

**Warsaw Public Library Open Meeting of the Board of Trustees
Minutes for Tuesday, August 12, 2025 at 6:00 PM**

Call to order and roll call: The meeting was called to order at 6:02 p.m. by President, Shani Jones. Along with Shani also present were Trustees: Susan Schell, Liz Fox, John Rutledge and Jason Linderman, Library Director: Lisa Gricius, Town Board member: Travis Jones.

Motion: Approve/Waive reading of minutes from Tuesday, June 10, 2025 (attached)

Motion: Shani Jones

2nd: Susan Schell

Ayes: 5 Noes: 0 Absent: 0

Defeated: No Carried: Yes, unanimously: Shani Jones, Sue Schell, Liz Fox, John Rutledge and Jason Linderman

Finance:

1. Motion to Audit and Approve the abstract of audited vouchers

91-107_ Total Amount: \$ 5,637.29 &

108-123 Total Amount: 5,288.06

Motion: John Rutledge

2nd: Liz Fox

Ayes: 5 Noes: 0 Absent: 0

Defeated: No Carried: Yes, unanimously: Shani Jones, Sue Schell, Liz Fox, John Rutledge and Jason Linderman

New Business:

1. Present Amended Bylaws for review to align with approved charter dates 7/14/2025 to specify that trustees shall be appointed by the Board of the Town of Warsaw

TO BE APPROVED AT THE NEXT BOARD MEETING

2. Motion to Approve Fine Forgiveness Policy

Motion: Sue Schell

2nd: John Rutledge

Ayes: 5 Noes: 0 Absent: 0

Defeated: No Carried: Yes, unanimously: Shani Jones, Sue Schell, Liz Fox, John Rutledge, and Jason Linderman

3. Motion: Approve Lending Policy

Motion: Liz Fox

2nd: Jason Linderman

Ayes: 5 Noes: 0 Absent: 0

Defeated: No Carried: Yes, unanimously: Shani Jones, Sue Schell, Liz Fox, John Rutledge, and Jason Linderman

4. Motion: Review and Approve bids for shingled roof replacement/rood repair proposals

Motion: Liz Fox

2nd: John Rutledge

Ayes: 5 Noes: 0 Absent: 0

Defeated: No Carried: Yes, unanimously: Shani Jones, Sue Schell, Liz Fox, John Rutledge, and Jason Linderman

Motion to Adjourn: Shani Jones at 7:23 p.m.

Board Signature _____